MINUTES OF A SPECIAL COUNCIL MEETING AUGUST 9, 2018

The Hollywood Park City Council met in a Special Meeting on August 9, 2018 at 6:00p.m. in Town Hall. Notice was posted in accordance with the Texas Open Meeting Laws.

Mayor Chris Murphy called the meeting to order with the following Council Members present: Mike Howe, Debbie Trueman, Oscar Villarreal, Delaine Hall and Scott Bailey. Also Present: Public Works Director-Kelly Cowan, City Secretary-Janice Alamia, Interim City Treasurer-Clarissa Corbel and Fire Chief-John Butrico. Absent: None

I. NEW BUSINESS

- 1. <u>Discuss/Take Possible Action to approve the proposed tax rate for the Town of Hollywood Park at 0.510081 per \$100.</u>
 - a. Citizen Comments: None
 - b. Discussion: Councilman Bailey made the motion to approve the proposed tax rate for the Town of Hollywood Park at 0.510081 per \$100. Councilwoman Trueman seconded the motion. The motion passed unanimously.
- 2. <u>Discuss/Take Possible Action to create the position of Capitan in the Fire</u> Department.
 - a. Citizen Comments: None
 - b. Discussion: Chief Butrico spoke to the Council concerning overtime in his department and the need for a Captain. Consensus among the Council was this position was not needed at this time. Councilman Villarreal made a motion to table this item. Councilwoman Trueman seconded. The motion to table passed unanimously.

ADJOURNMENT: There being no other business, Mayor Murphy adjourned the meeting at 7:08pm.

MINUTES OF THIS MEETING APPROVED AS SUBMITT	ED (v)
CORRECTED () THIS A DAY OF MUGUST	, 2018.

Mayor, Chris Murphy

ATTEST:

City Secretary, Janice Alamia